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DRAFT #1 20 March 1981

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11

SECURITY COMMITTEE

(Effective

Pursuant to Section 102 of the National Security Act of 1947, Executive Orders and National Security Council Intelligence Directives, a Security Committee is hereby established as a standing Director of Central Intelligence Committee with the following mission and functions.

1. Mission

The mission of the committee is to advise and assist the Director of Central Intelligence, the National Foreign Intelligence Board and Council organizations and Program Managers in matters relating to the protection of intelligence information ² by:

- a. Recommending security policies and procedures for the protection of intelligence information from unauthorized disclosure.
- b. Reviewing, recommending and coordinating personnel, physical and information, security policies and procedures applicable to all organizations of the Executive Branch

This directive supersedes DCID No. 1/11 effective 18 May 1976. 2"Intelligence information: as used in this directive means foreign intelligence and counterintelligence as those terms are defined in Executive Orders, and information on intelligence sources, methods and activities.

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- c. Reviewing policies and procedures governing the release of intelligence information to foreign governments and international organizations and the review of classified intelligence information proposed for release to the public, and providing advice on the adequacy of the release and review mechanisms to protect the information involved.
- d. Facilitating and coordinating when required the investigation of unauthorized disclosures or compromises of intelligence information, and serving as a channel to provide the results of such investigations to the Director of Central Intelligence and appropriate members of the Intelligence Community.

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of compartmented intelligence information, and coordinating and facilitating necessary changes to achieve optimum use of intelligence information consistent with the protection of sensitive intelligence sources and methods.

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- i. To foster technical evaluation of foreign technical surveillance and foreign technical surveillance countermeasures believed to be employed or capable of employment against US installations or personnel.
- 2. With respect to technical countermeasures:
- a. To recommend to Intelligence Community organizations and others as appropriate, and to coordinate the execution of, procedures for implementation of policies in the technical surveillance countermeasures field.
- b. To develop and recommend standard security practices for use by US Government organizations for defense against technical surveillance penetration, including standards for the security indoctrination of US personnel and coordinated training for technical inspectors.
- c. To serve as a channel for the prompt notification of the DCI of the discovery or suspected presence of clandestine technical surveillance devices in US installations, including information on the possibility of exploitation.

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d. The functions of the committee as they relate to technical surveillance countermeasures, computer security, intelligence information compartmentation, security research and development and unauthorized disclosures investigations are set forth in Attachments 1 through 5.

3. Community responsibilities

- a. Upon request of the committee chairman, Intelligence Community organizations shall furnish to the committee within established security safeguards particular information or materials needed by the committee and pertinent to its functions.
- b. The head of each Intelligence Community organization is responsible for the investigation of any unauthorized disclosures or compromises of intelligence information occuring within his organization. When investigation determines that the possibility of compromise cannot be discounted, and the interests of another Intelligence Community organization are involved or affected, such organization shall be informed.
- 4. Composition, organization and rules of procedure
- a. The composition, organization and rules of procedure of the Security Committee are those stated in DCID 1/3.

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b. The committee will be supported by permanent subcommittees for technical surveillance countermeasures, computer security, intelligence information compartmentation, security research and development and unauthorized disclosures investigations.

William J. Casey
Director of Central Intelligence
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